

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058383

FILED
Oct 13, 2005
Secretary of State

Entity Name: OPEN TRADING & LOGISTICS, INC.

Current Principal Place of Business:

8220 NW 30TH TERR
MIAMI, FL 33122

New Principal Place of Business:

8220 NW 30TH TERR
MIAMI, FL 33122 US

Current Mailing Address:

8220 NW 30TH TERR
MIAMI, FL 33122

New Mailing Address:

8220 NW 30TH TERR
MIAMI, FL 33122 US

FEI Number: 43-1963865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, LEANDRO MARTIN
800 N MIAMI AVE 404E
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DA SILVA, LEANDRO MARTIN
10770 NW 68TH LANE
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEANDRO MARTINS DA SILVA

10/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, LEANDRO MARTIN
Address: 800 N MIAMI AVE 404E
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: RAZVICKAS, ALEXANDRE S
Address: ALAMEDA DOS JURUPIS, 43-CEP
City-St-Zip: MOEMA-SAO PAULO-SP,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, LEANDRO MARTIN
Address: 10770 NW 68TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: RAZVICKAS, ALEXANDRE S
Address: ALAMEDA DOS JURUPIS, 43-CEP
City-St-Zip: MOEMA-SAO PAULO-SP, SP 04088000 BR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANDRO MARTINS DA SILVA

PD

10/13/2005

Electronic Signature of Signing Officer or Director

Date